



MEMO

TO: Mark G. Bagan, President & CEO
MGEX Members

cc: Chairperson of the Board
Corporate Secretary
Assistant Secretary
Official Bulletin Board

FROM: Appointed Tellers

DATE: July 13, 2015

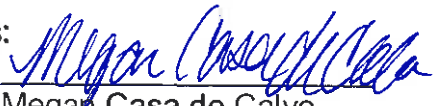
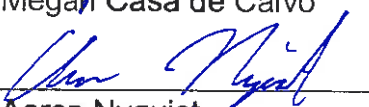
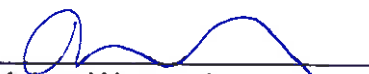
SUBJECT: Tellers' Report

We, the duly appointed Tellers, did receive and count proxies for the purpose of amending the following Rules.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Amend Rule 743.00. PROHIBITION ON ACCOMMODATION OR WASH TRADES.	183	5	188
Amend Rule 1806.00. TRADING AGAINST OWN ORDERS PROHIBITED.	184	4	188
Amend Rule 1145.00. ADVANCES ON CARS SOLD TO UNLOAD LOCALLY.	184	4	188
Amend Rule 1146.00. ADVANCES ON CARS SOLD TO UNLOAD AT OTHER DESTINATIONS.	185	3	188

Votes on proxies received: 192
 Less voided votes on proxies: 4
 Unauthorized voters: 1
 Unmarked proxies: 1
 Unsigned proxies: 2

Total votes on valid proxies: 188

Tellers: 
 Megan Casa de Calvo

 Aaron Nyquist

 Adam Wysopal